

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   911 Spring Street

4                   Petoskey, MI 49770

5                   July 20, 2006

6  
7 Meeting called to order at 1:57 p.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski (absent)

11 Treasurer Sheran Patton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Barry Milligan, General Manager

15 Denise White, Director of Human Resources

16 Cathy Portman, Executive Assistant

17 Ray Jones – MIS Technician

18 Tribal Government Present:

19 Frank Ettawageshik – Tribal Chairperson

20 Bill Denemy – Tribal Vice Chairperson

21 Bea Law – Legislative Leader

22 Rebecca Fisher – Executive Assistant Tribal Chair

23  
24  
25 Motion made by Treasurer Patton and supported by Secretary Mc Fall to adopt  
26 the agenda as amended for 07.20.06. Vote 3 yes. 0 no. 0 abstained.  
27 1 absent (Vice Chairperson Pierzynowski). Motion carried.

28  
29 Motion made by Chairperson Keway and supported by Treasurer Patton to  
30 approve the minutes of 07.13.06 as written. Vote 3 yes. 0 no. 0 abstained.  
31 1 absent (Vice Chairperson Pierzynowski). Motion carried.

32  
33 Vice Chairperson Pierzynowski arrives at 2:03

34  
35 Public comment opens at 2:04 p.m.

36 Public comment closes at 2:05 p.m.

37  
38 Motion made by Chairperson Keway and supported by Treasurer Patton to go  
39 into executive session at 2:35 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
40 Motion carried.

41  
42 Motion made by Chairperson Keway and supported by Vice Chairperson Patton  
43 to return to open session at 3:31 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
44 Motion carried.

1  
2 Recess called at 3:31 p.m.

3 Meeting resumes at 3:45 p.m.

4  
5 Motion made by Vice Chairperson Pierzynowski and supported by Secretary  
6 Mc Fall to approve the addition of a Poker Room in the existing casino.  
7 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

8  
9 Motion made by Treasurer Patton and supported by Vice Chairperson  
10 Pierzynowski to approve the utilization of accrued PTO by team members  
11 transferring into the position of table game dealer as presented at the meeting by  
12 General Manager Barry Milligan. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
13 Motion carried.

14  
15 Motion made by Treasurer Patton and supported by Secretary Mc Fall to approve  
16 the revised job description for Director of Food & Beverage with pay grade  
17 pending effective immediately. Vote yes. 0 no. 0 abstained. 0 absent.  
18 Motion carried.

19  
20 Recess called at 6:03 p.m.

21 Meeting resumes at 6:08 p.m.

22  
23 Motion made by Secretary Mc Fall and supported by Treasurer Patton to accept  
24 the General Manager's verbal report for 07.20.06 as presented by General  
25 Manager Barry Milligan. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
26 Motion carried.

27  
28 Motion made by Chairperson Keway and supported by Vice Chairperson  
29 Pierzynowski to go into executive session at 6:49 p.m. Vote 4 yes. 0 no.  
30 0 abstained. 0 absent. Motion carried.

31  
32 Motion made by Chairperson Keway and supported by Treasurer Patton to return  
33 to open session at 7:37 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
34 Motion carried.

35  
36 Motion made by Secretary Mc Fall and supported by Treasurer Patton for a vote  
37 of confidence & support for Barry Milligan, General Manager and Denise White,  
38 Director of Human Resources. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
39 Motion carried.

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45  
46 A work session is scheduled for Tuesday July 25, 2006 8:00 a.m.

1 A regular meeting is schedule for Tuesday July 25, 2006 6:00 p.m.  
2 A regular meeting is scheduled for August 3, 2006 1:30 p.m.  
3 A work session is scheduled for August 4, 2006 9:00 a.m.  
4 A regular meeting is scheduled for Thursday August 10, 2006 1:30 p.m.  
5 A regular meeting is scheduled for Friday August 18, 2006 1:30 p.m.  
6 A work session with Regulatory Commission is scheduled for Saturday  
7 August 19, 2006 10:00 a.m.  
8  
9 Motion made by Treasurer Patton and supported by Chairperson Keway to  
10 adjourn at 8:06 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
11  
12 These minutes have been read and approved as written:  
13  
14 \_\_\_\_\_ July 25, 2006  
15 Carol Mc Fall, Secretary  
16  
17 \_\_\_\_\_ July 25, 2006  
18 Dollie Keway, Chairperson